

**MINUTES OF REGULAR MEETING OF THE
AMITE RIVER BASIN DRAINAGE & WATER CONSERVATION DISTRICT**

3535 S. Sherwood Forest Boulevard, Suite 135, Baton Rouge, LA

December 17, 2013

MEMBERS PRESENT DURING ROLL CALL: Don Thompson, Terry Louque, Ben Babin, John Brass, Russell Cornette, David Hoover, William "Carey" Jenkins, Anthony "Tony" Rouchon, Jerry Thibeau, Kenneth Wade Welborn

MEMBERS ABSENT: Willie George Lee, Larry Thomas

NOTE: Vacant Seat (Livingston Parish)

ALSO PRESENT: Executive Secretary Toni Guitrau, ARBC Legal Counsel Jenna Linn, DOTD: Chris Knotts, Doug Taylor, William Delmar, BKI: Matthew Weakley

1. The meeting was called to order at 6:00 p.m. by Don Thompson.
2. Public Comments on Agenda Items: None
3. Minutes
 - The Board unanimously approved a motion by Rouchon, second by Thibeau to approve the November 2013, regular meeting minutes as presented.
4. Financial Statement Report:
 - Rouchon presented to the Board the November 2013 General Fund and CRDC Fund financial statements. The Board unanimously approved a motion by Cornette, second by Babin to approve the November 2013 General Fund and CRDC Fund financial statements.
5. Tabled Items for Consideration: RFP for Consultants
 - The Board unanimously approved a motion by Rouchon, second by Cornette to continue this matter until the January 21, 2014 ARBC meeting.
6. Report by ARBC Legal Counsel (Jenna Linn)
 - The Board unanimously approved a motion by Rouchon, second by Hoover to enter into Executive Session at 6:03p.m. to discuss Campbell v. ARBC, et al litigation for no more than 10 minutes.
 - The Board unanimously agreed to return to Regular Session at 6:10 p.m. on motion by Rouchon second by Thibeau.
 - The Board unanimously approved a motion by Rouchon, second by Babin to authorize Bankston & Associates, LLC to engage an ad valorem tax expert, Brian Eddington, in the Campbell v. ARBC, et al litigation.
7. Old Business
8. New Business
9. The Board unanimously approved a motion by Cornette, second by Rouchon to adjourn the meeting.

APPROVED:

/s/ Don Thompson
Don Thompson, ARBC President
Date: January 21, 2014

/s/ Toni B. Guitrau
Toni B. Guitrau, Executive Secretary